



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
TRANSITION TEAM FOR
THE OFFICE OF CHILD PROTECTION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 381B
LOS ANGELES, CALIFORNIA 90012**

Monday, September 22, 2014

11:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-4379)

Attachments: [AUDIO](#)

Present: Co-Chair Leslie Gilbert-Lurie, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and Janet Teague

Absent: Co-Chair Mitchell H. Katz, Hon. Steve Cooley and David Sanders

I. ADMINISTRATIVE MATTERS

1. Call to Order. (14-4134)

The meeting was called to order by Co-Chair Leslie Gilbert-Lurie at 11:31 a.m.

2. Approval of the September 8, 2014 meeting minutes. (14-4139)

On motion of Member Hon. Margaret Henry, seconded by Member Richard Martinez, this item was approved.

Ayes: 5 - Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and Janet Teague

Abstentions: 1 - Co-Chair Leslie Gilbert-Lurie

Absent: 3 - Co-Chair Mitchell H. Katz, Hon. Steve Cooley and David Sanders

Attachments: [SUPPORTING DOCUMENT](#)

II. DISCUSSIONS

3. Discussion on the implementation and status of the Blue Ribbon Commission on Child Protection recommendations including a presentation related to the following:
- Department of Public Health and First 5 L.A. regarding home visitation and high-risk teen pregnancy, and possible starting points for developing comprehensive early-intervention child maltreatment prevention plan. (14-4140)

Kim Belshé, Executive Director, First 5 LA, addressed the Transition Team and responded to questions posed regarding her presentation on the three levels of prevention based on the U.S. Department of Health & Human Services Administration for Children. Ms. Belshé expressed her thoughts on forming a small workgroup to initiate discussion of comprehensive prevention planning involving appropriate representation.

The Department of Public Health (DPH) representatives, Suzanne M. Bostwick, Interim Director of Maternal, Child and Adolescent Health Programs and Jeanne Smart, RN, Program Administrator of the Nurse Family Partnership, addressed the Transition Team and responded to questions posed regarding their presentation on two Maternal Infant and Early Childhood Home Visiting accepted evidence-based models overseen by DPH and the importance of involving families, specifically including males in the home, during nurse visits. Ms. Bostwick also addressed challenges, gaps and opportunities for County-wide early intervention child maltreatment prevention planning.

The Transition Team discussed the Blue Ribbon Commission on Child Protection Recommendation Matrix. Following discussion, First 5 LA, DPH, Member Patricia Curry, and Co-Chair Leslie Gilbert-Lurie will co-convene an initial workgroup to discuss forming a workgroup that eventually could include key representatives from the Department of Health Services, Department of Public Social Services, Department of Mental Health, Department of Children and Family Services, and possibly Probation Department, to develop objectives for a comprehensive prevention plan to reduce child abuse and neglect. Member Patricia Curry recommended that the workgroup review the Hilton Report to focus on pregnant teens in the foster care system.

Attachments: [SUPPORTING DOCUMENT](#)
[PRESENTATION BY FIRST 5 LA](#)
[PRESENTATION BY DEPARTMENT OF PUBLIC HEALTH](#)

4. Discussion on the status of the search for the Director of the Office of Child Protection. (14-3459)

Co-Chair Leslie Gilbert-Lurie indicated that the search for the Director of the Office of Child Protection continues; and additional information will be provided as it becomes available.

5. Discuss and take appropriate action on the Approved Relative Caregiver Funding Option Program (ARC). (14-3883)

The Transition Team briefly discussed the Approved Relative Caregiver Funding Option Program. Member Antonia Jiménez stated that the County is waiting to receive details on the program before making a final decision to opt in.

III. MISCELLANEOUS

6. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Transition Team subsequent to the posting of the agenda. (14-4143)

There were no items presented.

7. Opportunity for members of the public to address the Transition Team on items of interest that are within the subject matter jurisdiction of the Transition Team. (14-4144)

Member of the Public, Erika Calderon, addressed the Transition Team.

8. Adjournment. (14-4145)

There being no further business to discuss, by Common Consent, there being no objection, the meeting adjourned at 1:01 p.m.

Ayes: 6 - Co-Chair Leslie Gilbert-Lurie, Patricia Curry, Hon. Margaret Henry, Antonia Jiménez, Richard Martinez and Janet Teague

Absent: 3 - Co-Chair Mitchell H. Katz, Hon. Steve Cooley and David Sanders